

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

| | | |
|----------------------|---|-------------------------|
| CHANEL INC., et al., |) | |
| |) | |
| Plaintiff(s), |) | No. C09-1972 BZ |
| |) | |
| v. |) | ORDER SCHEDULING |
| |) | JURY TRIAL AND |
| TONY BOSINI, et al., |) | PRETRIAL MATTERS |
| |) | |
| Defendant(s). |) | |
| |) | |
| _____ |) | |

Following the Case Management Conference, **IT IS HEREBY ORDERED** that the Joint Case Management Statement is adopted, except as expressly modified by this Order. It is further **ORDERED** that:

1. DATES

Trial Date: **Monday, 8/9/2010, 4 days**

Pretrial Conference: **Tuesday, 7/20/2010, 4 p.m.**

Last Day to Hear Dispositive Motions: **Wednesday, 6/16/2010**

Last Day for Expert Discovery: **Friday, 5/7/2010**

Last Day for Rebuttal Expert Disclosure: **Friday, 4/30/2010**

Last Day for Expert Disclosure: **Friday, 4/23/2010**

Close of Non-expert Discovery: **Friday, 4/16/2010**

1 Last Day to Stipulate or Seek Leave to Amend Pleadings:

2 **Monday, 2/15/2010**

3 2. DISCLOSURE AND DISCOVERY

4 The parties are reminded that a failure to voluntarily
5 disclose information pursuant to Federal Rule of Civil
6 Procedure 26(a) or to supplement disclosures or discovery
7 responses pursuant to Rule 26(e) may result in exclusionary
8 sanctions. Thirty days prior to the close of non-expert
9 discovery, lead counsel for each party shall serve and file a
10 certification that all supplementation has been completed.

11 In the event a discovery dispute arises, **lead counsel** for
12 each party shall meet in person or, if counsel are outside the
13 Bay Area, by telephone and make a good faith effort to resolve
14 their dispute. Exchanging letters or telephone messages about
15 the dispute is insufficient. The Court does not read
16 subsequent positioning letters; parties shall instead make a
17 contemporaneous record of their meeting using a tape recorder
18 or a court reporter.

19 In the event they cannot resolve their dispute, the
20 parties must participate in a telephone conference with the
21 Court **before** filing any discovery motions or other papers.
22 The party seeking discovery shall request a conference in a
23 letter filed electronically not exceeding two pages (with no
24 attachments) which briefly explains the nature of the action
25 and the issues in dispute. Other parties shall reply in
26 similar fashion within two days of receiving the letter
27 requesting the conference. The Court will contact the parties
28 to schedule the conference.

1 3. MOTIONS

2 Consult Civil Local Rules 7-1 through 7-5 and this
3 Court's standing orders regarding motion practice. Motions
4 for **summary judgment** shall be accompanied by a statement of
5 the material facts not in dispute supported by citations to
6 admissible evidence. The parties shall file a joint statement
7 of undisputed facts where possible. If the parties are unable
8 to reach complete agreement after meeting and conferring, they
9 shall file a joint statement of the undisputed facts about
10 which they do agree. Any party may then file a separate
11 statement of the additional facts that the party contends are
12 undisputed. A party who without substantial justification
13 contends that a fact is in dispute is subject to sanctions.

14 A Chambers copy of all briefs shall be e-mailed in
15 WordPerfect or Word format to the following address:
16 bzpo@cand.uscourts.gov.

17 4. SETTLEMENT

18 The parties have agreed to conduct a mediation which
19 shall be completed within the next 60 days. If the case does
20 not settle, it is referred for assignment to a Magistrate
21 Judge to conduct a settlement conference in **JUNE of 2010**.
22 Counsel will be contacted by that judge's chambers with a date
23 and time for the conference.

24 5. PRETRIAL CONFERENCE

25 Not less than thirty days prior to the date of the
26 pretrial conference, the parties shall meet and take all steps
27 necessary to fulfill the requirements of this Order.

28 Not less than twenty-one days prior to the pretrial

1 conference, the parties shall: (1) serve and file a joint
2 pretrial statement, containing the information listed in
3 **Attachment 1**, and a proposed pretrial order; (2) serve and
4 file trial briefs, Daubert motions, motions *in limine*, and
5 statements designating excerpts from discovery that will be
6 offered at trial (specifying the witness and page and line
7 references); (3) exchange exhibits, agree on and number a
8 joint set of exhibits and number separately those exhibits to
9 which the parties cannot agree; (4) deliver all marked trial
10 exhibits directly to the courtroom clerk, Ms. Yiu; (5) deliver
11 one extra set of all marked exhibits directly to Chambers; and
12 (6) submit all exhibits in three-ring binders. Each exhibit
13 shall be marked with an exhibit label as contained in
14 **Attachment 2**. The exhibits shall also be separated with
15 correctly marked side tabs so that they are easy to find.

16 No party shall be permitted to call any witness or offer
17 any exhibit in its case in chief that is not disclosed at
18 pretrial, without leave of Court and for good cause.

19 Lead trial counsel for each party shall meet and confer
20 in an effort to resolve all disputes regarding anticipated
21 testimony, witnesses and exhibits. All Daubert motions,
22 motions *in limine*, and objections will be heard at the
23 pretrial conference. Not less than eleven days prior to the
24 pretrial conference, the parties shall serve and file any
25 objections to witnesses or exhibits or to the qualifications
26 of an expert witness. Oppositions shall be filed and served
27 not less than eleven days prior to the conference. There
28 shall be no replies.

1 Not less than twenty-one days prior to the pretrial
2 conference the parties shall serve and file requested voir
3 dire questions, jury instructions, and forms of verdict. The
4 following jury instructions from the *Manual of Model Civil*
5 *Jury Instructions for the Ninth Circuit* (2007 ed.) will be
6 given absent objection: 1.1C, 1.2, 1.6-1.14, 1.18, 1.19, 2.11,
7 3.1-3.3. Do not submit a copy of these instructions. Counsel
8 shall submit a joint set of case specific instructions. Any
9 instructions on which the parties cannot agree may be
10 submitted separately. The Ninth Circuit Manual should be used
11 where possible. Each requested instruction shall be typed in
12 full on a separate page with citations to the authority upon
13 which it is based. Proposed jury instructions taken from the
14 Ninth Circuit Manual need only contain a citation to that
15 source. Any modifications made to proposed instructions taken
16 from a manual of model instructions must be clearly indicated.
17 In addition, all proposed jury instructions should conform to
18 the format of the Example Jury Instruction attached to this
19 Order. Not less than eleven days prior to the pretrial
20 conference, the parties shall serve and file any objections to
21 separately proposed jury instructions.

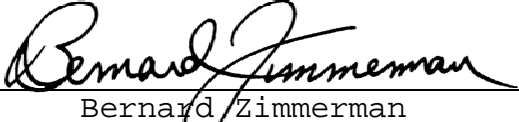
22 Jury instructions that the Court has given in prior cases
23 may be downloaded from the Northern District website at
24 **<http://www.cand.uscourts.gov>**. (Instructions are located on
25 the "Judge Information" page for Magistrate Judge Zimmerman).
26 The Court will generally give the same instructions in cases
27 involving similar claims unless a party establishes, with
28 supporting authorities, that the instruction is no longer

1 correct or that a different instruction should be given. CACI
2 instructions generally will be given instead of BAJI
3 instructions.

4 A copy of all pretrial submissions, except for exhibits,
5 shall be e-mailed in WordPerfect or Word format to the
6 following address: bzpo@cand.uscourts.gov

7 At the time of filing the original with the Clerk's
8 Office, two copies of all documents (but only one copy of the
9 exhibits) shall be delivered directly to Chambers (Room 15-
10 6688). Chambers' copies of all pretrial documents shall be
11 three-hole punched at the side, suitable for insertion into
12 standard, three-ring binders.

13 Dated: December 8, 2009

14 
15 Bernard Zimmerman
United States Magistrate Judge

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EXAMPLE PROPOSED JURY INSTRUCTION
For Chambers of Magistrate Judge Zimmerman

A proposed jury instruction should contain the following elements in the following order: (1) the name of the party submitting the instruction; (2) the title of the instruction; (3) the text of the instruction; (4) the authority for the instruction; (5) blank boxes for the Court to note whether it gives the instruction, refuses to give it, or gives it as modified. The following proposed instruction contains these elements.

_____ 's Proposed Instruction No. _____.
(Party)

[Title]

[Text]

[Authority]

_____ GIVEN _____ REFUSED _____ GIVEN AS MODIFIED

ATTACHMENT 1

The parties shall file a joint pretrial conference statement containing the following information:

(1) The Action.

(A) Substance of the Action. A brief description of the substance of claims and defenses which remain to be decided.

(B) Relief Prayed. A detailed statement of each party's position on the relief claimed, particularly itemizing all elements of damages claimed as well as witnesses, documents or other evidentiary material to be presented concerning the amount of those damages.

(2) The Factual Basis of the Action.

(A) Undisputed Facts. A plain and concise statement of all relevant facts not reasonably disputable, as well as which facts parties will stipulate for incorporation into the trial record without the necessity of supporting testimony or exhibits.

(B) Disputed Factual Issues. A plain and concise statement of all disputed factual issues which remain to be decided.

(C) Agreed Statement. A statement assessing whether all or part of the action may be presented upon an agreed statement of facts.

(D) Stipulations. A statement of stipulations requested or proposed for pretrial or trial purposes.

(3) Trial Preparation.

A brief description of the efforts the parties have made to resolve disputes over anticipated testimony,

exhibits and witnesses.

(A) Witnesses to be Called. In lieu of FRCP 26(a)(3)(A), a list of all witnesses likely to be called at trial, other than solely for impeachment or rebuttal, together with a brief statement following each name describing the substance of the testimony to be given.

(B) Estimate of Trial Time. An estimate of the number of court days needed for the presentation of each party's case, indicating possible reductions in time through proposed stipulations, agreed statements of facts, or expedited means of presenting testimony and exhibits.

(C) Use of Discovery Responses. In lieu of FRCP 26(a)(3)(B), cite possible presentation at trial of evidence, other than solely for impeachment or rebuttal, through use of excerpts from depositions, from interrogatory answers, or from responses to requests for admission. Counsel shall state any objections to use of these materials and that counsel has conferred respecting such objections.

(D) Further Discovery or Motions. A statement of all remaining motions, including Daubert motions.

(4) Trial Alternatives and Options.

(A) Settlement Discussion. A statement summarizing the status of settlement negotiations and indicating whether further negotiations are likely to be productive.

(B) Amendments, Dismissals. A statement of requested or

1 proposed amendments to
2 pleadings or dismissals of
parties, claims or defenses.

3 (C) Bifurcation, Separate Trial of
4 Issues. A statement of whether
bifurcation or a separate
5 trial of specific issues is
feasible and desired.

6 (5) **Miscellaneous.**

7 Any other subjects relevant to the trial of the action,
8 or material to its just, speedy and inexpensive
determination.

ATTACHMENT 2**USDC**

Case No. CV08-04196 BZ

JOINT Exhibit No. _____

Date Entered _____

Signature _____

USDC

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JOINT Exhibit No. _____

Date Entered _____

Signature _____

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Date Entered _____

Signature _____

USDC

Case No. CV08-04196 BZ

PLNTF Exhibit No. _____

Date Entered _____

Signature _____

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PLNTF Exhibit No. _____

Date Entered _____

Signature _____

USDC

Case No. CV08-04196 BZ

DEFT Exhibit No. _____

Date Entered _____

Signature _____

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